REGULAR MEETING AGENDA

Del Norte Local Agency Formation Commission Board of Supervisors Chambers 981 H Street, Suite 100, Crescent City, CA 95531

June 15, 2009 4:00 pm

1. Call to Order/Roll Call

2. <u>Public Hearing</u>

 A. Municipal Service Review and Sphere of Influence update hearing and resolution for the following district: (ATTACHMENT)

Special District	MSR Services	Sphere of Influence
Big Rock Community Services District	Water	No Change

B. Hearing to adopt 2009-2010 Del Norte LAFCo Budget (ATTACHMENT)

3. Regular Business

- A. Approval of May 18, 2009 Minutes (ATTACHMENT)
- B. Approval of 2009-10 Staffing Services Contract Extension with Planwest Partners Inc. (ATTACHMENT)
- C. Municipal Services Review Compliance Status (ATTACHMENT)
- D. Review of LAFCo action on Redwood Springs Estates Annex to HRC Community services District (ATTACHMENT)
- E. Budget Status Report (ATTACHMENT)

4. Reports

- A. Staff The Executive Officer will provide a report of current projects, issues of interest, pending legislation and a summary of CALAFCO Staff Conference.
- B. Commission On their own initiative, Commission members may make brief announcements or reports on their own activities. They may ask questions for clarification, make a referral to staff or request a business matter be placed on a future agenda per Government Code Section 54954.2 (a).
- C. Public Public comment on items of interest to the public within the subject matter jurisdiction of the Local Agency Formation Commission, and not otherwise appearing on the agenda. No action may be taken on any item not appearing on the agenda.

5. Adjournment